

VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting of October 22, 2001

President Kempe began the meeting with the Pledge of Allegiance to the Flag.

President Kempe called the meeting to order at 8:00 p.m. Roll Call.

Present

James A. Kempe, President
 Brian J. McManus, Pro-Tem
 Theodore L. Horne, Trustee
 Francine R. Fossler, Trustee
 Robert G. Abboud, Jr., Trustee
 Fritz H. Gohl, Trustee
 Daria G. Sapp, Trustee
 Robert Kosin, Director of Administration
 Frederick Clauser, Chief of Police
 Joanne Sladek, Village Treasurer
 George Lynch, Village Attorney

Guests

Marla Russo, Village Clerk
 Mary Bradford-White, BHRC
 John Chopin, Resident
 Sharon Meroni, Resident
 Robert Duresa, Resident
 Bonnie Duresa, Resident
 Cynthia Baird, Belvidere
 Frank Iatorolla, San Francisco

MINUTES

Trustee Gohl motioned to approve the minutes of the Regular Session of September 24, 2001. Trustee Sapp seconded. All present said aye.

Motion Approved

Trustee McManus motioned to approve the minutes of the Executive Session of September 24, 2001. Trustee Fossler seconded. All present said aye.

Motion Approved

Trustee Sapp motioned to approve the minutes of the Special Meeting of October 4, 2001. Trustee Gohl seconded. All present said aye.

Motion Approved

Trustee McManus motioned to approve the minutes of the Executive Session of October 4, 2001. Trustee Fossler seconded.

Motion Approved

PUBLIC SAFETY – Brian J. McManus

Monthly Report –Trustee McManus deferred to Chief Clauser who summarized the Police Report for the month of September 2001.

Introduction of New Officer - Chief Clauser introduced Brian Baird, newly hired police officer, to the Board of Trustees.

Barrington Countryside Fire Protection District – Paul Heinz made a formal announcement of a referendum to be held in 2002, distributed materials about the need for the referendum, and requested a resolution of support by the Board for firefighter appreciation.

Trustee Fossler motioned to adjourn to Executive Session at 9:10 p.m. Trustee Sapp seconded. Roll Call. All present said aye.

Ayes: 7 (Sapp, Gohl, Abboud, Fossler, Horne, McManus, Kempe)
Nays: 0
Absent: 0

Meeting Adjourned

EXECUTIVE SESSION

PUBLIC SESSION

President Kempe called the Public Session to order at 10:05 p.m.

ROADS AND BRIDGES – Robert G. Abboud, Jr.

Monthly Report – Trustee Abboud reported that road resurfacing on Helm Road is midway to completion, various patching projects are in progress, and that discussions on the 2002 Road Program have occurred with the Village Engineer.

TAC – Trustee Abboud deferred to Trustee McManus, who announced that the final meeting of TAC will be held at Barrington Village Hall on October 24, 2001 at 7:30 p.m. Trustee McManus motioned to pass a Resolution opposing the widening of State Route 59 through the Village of Barrington Hills. Trustee Abboud seconded. All present said aye.

Resolution 01-21

FINANCE – Francine R. Fossler

Treasurer's Report - Trustee Fossler motioned to accept the Treasurer's Report for the Month of September 2001. Trustee Horne seconded. All present said aye.

Motion Approved

Presentation of Bills – Trustee Fossler motioned to approve the payment of bills for October 2001 totaling \$218,524.28. Trustee McManus seconded. Roll Call. All present said aye.

Ayes: 7 (Sapp, Gohl, Abboud, Fossler, Horne, McManus, Kempe)
Nays: 0
Absent: 0

Motion Approved

Overtime – Trustee McManus motioned to approve payment of \$5,674.15 in overtime expenses for September 16, 2001 through September 30, 2001. Trustee Fossler seconded. Roll Call. All present said aye.

Ayes: 7 (Sapp, Gohl, Abboud, Fossler, Horne, McManus, Kempe)
Nays: 0
Absent: 0

Motion Approved

Reserve Fund Resolution – Trustee Fossler motioned to adopt a resolution amending the Municipal Reserve Fund, designating no less than \$1,200,000 of the General Fund balance, to adequately provide for the financial security of the Village. Trustee Abboud seconded. All present said aye.

Resolution 01-22

PLANNING - Daria G. Sapp

Subdivision Ordinance Amendment– Trustee McManus motioned to adopt the amendment to the Subdivision Ordinance as presented. Trustee Horne seconded. All present said aye.

Ordinance 01-6

BUILDING & ZONING – Theodore L. Horne

Building Report –There were 7 building permits approved in the month of September 2001. These include 2 demolitions, 2 additions, 1 alteration and 2 accessory buildings. Trustee Horne noted that building permits issued to date are 15% less than last year.

ZBA Report – Trustee Horne reported that the Zoning Board of Appeals had granted a variance for square footage at 74 Meadow Hill Road ,and a setback variance was granted for an enclosed porch at 570 Merri Oaks Drive

HEALTH, ENVIRONMENT AND INSURANCE - Daria G. Sapp

Solid Waste Management – Trustee Sapp reported that a revised report was expected from BFI/Alliance.

BUILDING AND GROUNDS – Fritz H. Gohl

Monthly Report – No report was given.

ATTORNEY – George Lynch

Litigation – Attorney Lynch stated that certain matters of litigation will be addressed in Executive Session.

ADMINISTRATION – James A. Kempe

National French Week – Trustee Horne motioned to proclaim the Village’s support for National French Week, to be celebrated at Barrington High School. Trustee Sapp seconded. All present said aye.

Motion Approved

Trustee Fossler motioned to adjourn to Executive Session at 11:35 p.m. for the purpose of discussing legal matters. Trustee Sapp seconded. Roll Call. All present said aye.

Ayes: 7 (Sapp, Gohl, Abboud, Fossler, Horne, McManus, Kempe)

Nays: 0

Absent: 0

Meeting Adjourned

EXECUTIVE SESSION

PUBLIC SESSION

President Kempe called the public session to order at 12:46 p.m.

Trustee Horne motioned to adjourn the public session at 12:47 p.m. Trustee Fossler seconded. All present said aye.

Meeting Adjourned

Approved _____